

SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
June 10, 2019

The Sweetwater City Schools Board of Education met in regular session on Monday, June 10, 2019 at 6:00 p.m. at the Administration Building.

1. CALL TO ORDER

Dr. John Fox, Chair, called the meeting to order at 6:00 p.m. Members present were: Mr. Patrick Gaines, Mr. Jon Campbell, Ms. Christy McCosh, Ms. Kenzie Lovingood and Director of Schools, Mr. Rodney Boruff. A quorum was present. Absent: City Representative Bill Stockton.

PLEDGE OF ALLEGIANCE

Director Rodney Boruff led the Pledge of Allegiance.

2. RECOGNITION OF GUESTS

Dr. Fox welcomed everyone to the meeting. Guests present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; and Ms. Nancy Crabtree, SPED; Principals, Mr. Darrin Nichols, Ms. Brandi Smith, Ms. Alice Tyler and Ms. Heather Henry; faculty, staff and visitors and a representative from the Monroe County Buzz.

3. CONSENT AGENDA

Ms. McCosh made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting, May 13, 2019, and the April financial report. A second was made by Ms. Lovingood. Motion passed. Director recommended.

4. COMMITTEE REPORTS

There were no committee reports.

5. UNFINISHED BUSINESS

A. MOU Memorandum between SEA and SCS Board of Education. Mr. Campbell made a motion to accept the MOU memorandum between SEA and SCS Board of Education. This memorandum is good for 3 years. A second was made by Mr. Gaines. Motion passed. Director recommended.

6. NEW BUSINESS

A. Personnel report-Available as information to the board

B. Update on summer school – Director Boruff reported that we have over 100 students attending Summer School or a camp such as Read to be Ready.

C. Approval of Chromebook bids – On a motion by Ms. McCosh and a second by Mr. Campbell, members of the board approved the bid by Central Technology as presented by Director Boruff. Motion passed. Director recommended.

D. Approval of Teacher Stations- On a motion by Mr. Gaines and a second by Ms. McCosh, members of the board approved the bid by East TN Technology as presented by Director Boruff. Motion passed. Director recommended.

E. Consideration of instructional and custodial supply bids - On a motion by Mr. Campbell and a second by Ms. Lovingood, members of the Board approved the lowest bid on instructional and custodial supplies as presented by Ms. Gross. Motion passed. Director recommended.

F. Budget Amendment #1– On a motion by Mr. Campbell and a second by Mr. Gaines, members of the Board approved Budget Amendment #1 as presented by Ms. Collins. Motion passed. Director recommended.

G. Budget Amendment #2-On a motion by Mr. Gaines and a second by Mr. Campbell, members of the Board approved Budget Amendment #2 as presented by Ms. Collins. Motion passed. Director recommended.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

The Director reported that we are feeding 1145 students' breakfast and 1280 lunch through the Summer Feeding Program. He also stated that 8-10 employees get extra hours.

The custodians are working hard to get the buildings ready for the Fall.

Faculty and staff hiring is going well.

8. REPORT FROM THE BOARD CHAIR

A. The next Board meeting is July 8, 2019 at 6:00 with a workshop at 5:20.

9. ACCOLADES AND GRATITUDES

Dr. Fox recognized the teachers and principals for a great school year and how well the schools looked.

Officer Kyle will be attending a National SRO Conference.

With there being no other business before the Board, Dr. Fox adjourned the meeting.

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date